

BOARD OF EDUCATION MEETING MINUTES
I.S.D. #2534 BIRD ISLAND-OLIVIA-LAKE LILLIAN
JUNE 24, 2019 – 7:00 P.M.
LAKE LILLIAN CITY CENTER

Pursuant to due call and notice thereof, a Board of Education Meeting of I.S.D. #2534, Renville County, Minnesota, was held on the 24th day of June, at 7:00 p.m. in the Lake Lillian City Center.

Members Present: Jeff Benson, Sandy Benson, Jamie Bohlin, Traci Buchtel, John Desotell, Jill Hanson and Melissa Sagedahl.

Members Absent: None

Administration Present: Dale Brandsoy, Superintendent; Ann Dettmann, Elementary Principal; Jim Menton, High School Principal; and Derek Flann, Activities Director/Community Education Coordinator

The meeting was called to order at 7:00 p.m. by Chair Hanson.

Agenda: Sagedahl moved and Hanson seconded a motion to approve the agenda as amended giving additional time for the Public Forum. Motion carried unanimously.

Recognition of Visitors to Board Meeting: Hanson welcomed everyone to the meeting.

Public Forum: Neal Prokosch commented the time period is too short to make a decision on the BOLD facilities. He would like to take more time talking with the neighboring districts. Theresa Jacobs questioned moving the 5th and 6th grade to the middle school and feels 5th and 6th grade should stay in the elementary. Mark Glesener commented there should be more conversations with BLHS, especially since they are going through the same process.

Consent Items: Buchtel moved and S. Benson seconded a motion to approve the following consent agenda items as amended:

Approved Bills for Payment

Approved Minutes: May 20, 2019 Regular Meeting
Motion carried unanimously.

Personnel:

Lotti Nolting: Buchtel moved and J. Benson seconded a motion to approve Lotti Nolting as a Cook Helper for the Summer Food Program at the Olivia Campus for 5.5 hours/day, effective June 3 – June 28, 2019. Motion carried unanimously.

Jeanette Jangula: Sagedahl moved and Buchtel seconded a motion to approve Jeanette Jangula as a Cook Helper for the Summer Food Program at the Olivia Campus for 5.0 hours/day, effective June 10 – June 28, 2019. Motion carried unanimously.

Junior High Softball Coach: J. Benson moved and Hanson seconded a motion to approve the resignation of the Junior High Softball Coach, Joan Solem, effective May 17, 2019. Motion carried 6-0 with Sagedahl abstaining.

Summer Custodian: Bohlin moved and Sagedahl seconded a motion to rescind hiring Allyson Hendriks as a Summer Custodian at the Bird Island Campus for \$9.86/hour for 320 hours during the 2019 summer. Motion carried unanimously.

Brittney Meier: S. Benson moved and Buchtel seconded a motion to approve the resignation of Brittney Meier, BOLD Special Education Paraprofessional, effective June 3, 2019. Motion carried unanimously.

Brittany Stanton: Sagedahl moved and Bohlin seconded a motion to approve the resignation of Brittany Stanton, BOLD Special Education Paraprofessional, effective May 31, 2019. Motion carried unanimously.

Bret Neubauer: Desotell moved and Buchtel seconded a motion to approve the resignation of Bret Neubauer as the C Squad Boys Basketball Coach, effective June 12, 2019. Motion carried unanimously.

Tanya Carlson: Bohlin moved and Sagedahl seconded a motion to approve the resignation of Tanya Carlson, High School Counselor, effective at the end of the 2018-2019 school year. Motion carried unanimously.

Chastity Zwilling: Buchtel moved and S. Benson seconded a motion to approve Chastity Zwilling as a Summer Custodian at the Olivia Campus for \$9.86/hour for 320 hours during the 2019 summer. Motion carried unanimously.

Kya Young: S. Benson moved and Sagedahl seconded a motion to approve hiring Kya Young as a Summer Custodian at the Olivia Campus for \$8.04/hour for 320 hours during the 2019 summer. Motion carried unanimously.

TJ Gloege: Bohlin moved and S. Benson seconded a motion to approve TJ Gloege as the Student Council Advisor at the High School Campus, beginning with the 2019-2020 school year. Motion carried unanimously.

Brittany Stein: Buchtel moved and J. Benson seconded a motion to approve Brittany Stein as the Secondary School Counselor at the High School Campus, beginning with the 2019-2020 school year. Pay Grade MA/BA + 60/Step 1 of the 2017-2019 EA Master Agreement. Motion carried unanimously.

Reports:

Superintendent Report:

2018-2019: Year in Review: Mr. Brandsoy gave a raving review of BOLD's outstanding performance in academics, arts, robotics, and athletics. BOLD also hosted the annual Art Fair, which was a great success. The school paired with RC Hospital and Clinics to offer classes for college credit. There were 98 students participating in all of the state tournament competitions.

2019 Legislative Summary: There will be a 2% increase in state aid revenue for the 2019 school year. There is a need for more, including money for the BOLD Pre-K, since the school did not receive grant money.

Work Session Summary - June 18, 2019: The board reviewed the guiding statements provided by the Advisory Steering Committee. A committee also met with city offices, RC Hospital and St. Mary's School of Bird Island.

Steering Committee Meeting - June 20, 2019: The overall feeling of the committee was to move forward with the Operational Levy. They came up with two possible options for building. The next step is to prepare the costs. Another board work session is being scheduled in July, possibly calling an architect.

Elementary Principal Report: Mrs. Dettmann thanked all the staff that helped move everyone to their new rooms in the Elementary Campus.

High School Principal Report: Thank you to Heidi Gross and Katie Bahl for taking a group of students to Washington DC.

Activities Report: Mr. Flann has talked to the local banks and will be displaying this year's trophies at the local banks for about a week at each bank. He also mentioned that ACGC School will be leaving the West Central Conference at the end of the 2019-2020 school year.

School Board Discussion: Nothing to report.

Pool Report: The committee introduced the new Joint Powers Agreement for the swimming pool and thanked the City of Olivia for helping the school at this time.

New Business

Property and Casualty Insurance: Sagedahl moved and Buchtel seconded a motion to approve EMC Insurance Companies (Agent: Johannes Agency, Inc., Olivia) as the Vendor for the Property and Casualty Insurance.

Worker's Compensation Insurance: J. Benson moved and Bohlin seconded a motion to approve SFM Insurance Companies (Agent: Johannes Agency, Inc., Olivia) as the Vendor for the Workers' Compensation Insurance. Motion carried unanimously.

2019-2020 School Budget: Buchtel moved and Sagedahl seconded a motion to approve the 2019-2020 School Budget. Motion carried unanimously.

2019-2020 Superintendent Contract: Sagedahl moved and Buchtel seconded a motion to approve the 2019-2020 Superintendent Contract. Motion carried 4-3 with S. Benson, J. Benson and Desotell voting no.

Pathway II Early Learning Scholarships Funds: J. Benson moved and Buchtel seconded a motion to approve the Pathway II Early Learning Scholarships Funds through MDE for FY 2020 and FY 2021. Motion carried unanimously.

Policy #534 Unpaid Meal Charges Policy: Hanson moved and Bohlin seconded a motion to approve Policy #534 Unpaid Meal Charges Policy. Motion carried unanimously.

2019-2020 Milk Bids: Sagedahl moved and Buchtel seconded a motion to approve Kemps, LLC as the District's Dairy Vendor for the 2019-2020 school year. Motion carried unanimously.

2019-2020 Official School Newspaper: Hanson moved and Sagedahl seconded a motion to designate the Renville County Register as the 2019-2020 Official School Newspaper. Motion carried unanimously.

Authorize Business Manager and/or Superintendent to Sign All Activity Account Contracts and Approve Blanket Coverage for 2019-2020 School Year: Bohlin moved and Buchtel seconded a motion to authorize the Business Manager and/or Superintendent to sign all activity account contracts and approve blanket coverage for 2019-2020 school year. Motion carried unanimously.

2019-2020 Elementary Student Handbook: Buchtel moved and S. Benson seconded a motion to approve the 2019-2020 Elementary Student Handbook. Motion carried unanimously.

2019-2020 High School Student Handbook: J. Benson moved and Desotell seconded a motion to approve the 2019-2020 High School Student Handbook. Motion carried unanimously.

2019-2020 School Lunch Prices: Sagedahl moved and Bohlin seconded a motion to approve the 2019-2020 School Lunch Prices as follows:

Elementary Breakfast	\$1.70
Elementary Lunch	\$2.60
Middle School Breakfast	\$1.70
Middle School Lunch	\$2.70
High School Breakfast	\$1.70
High School Lunch	\$2.80
Milk	\$0.55
Juice	\$0.55
Water	\$1.00
Extra Entrée	\$1.90

Motion carried unanimously.

2019-2020 Resolution for Membership in the MSHSL: Benson moved and Buchtel seconded a motion to approve the 2019-2020 Resolution for Membership in the Minnesota State High School League. Motion carried unanimously.

Recommendation from BOLD Advisory Steering Committee: Ryan Hoffman of ICS, is working on numbers for the 2nd option. The board is scheduling a meeting with Ryan in early July.

Temporary Addendum with City of Olivia: J. Benson moved and Desotell seconded a motion to approve a temporary addendum with the City of Olivia for the existing Joint Powers Agreement pertaining to pool operations. Motion carried unanimously.

Acknowledge and Accept Gifts, Grants and Bequests: J. Benson moved and Hanson seconded a motion to accept the following donations.

Accepted a donation from the Bird Island Elementary for the amount of \$50 to the BOLD FIRST Robotics Team.

Accepted a donation from the Thomas Devaney Collier Post 430, The American Legion, Bird Island, for the amount of \$142.50 to the Elementary School Patrol.

Motion carried unanimously.

Closed Session:

Hanson moved and Buchtel seconded a motion to move to a closed session at 9:00 p.m. Motion carried unanimously.

Bohlin moved and Hanson seconded a motion to reopen the meeting at 10:47 p.m. Motion carried unanimously.

Upcoming Dates:

July 22, 2019 School Board Meeting at Lake Lillian City Center.

August 26, 2019 School Board Meeting at the District Office, Olivia.

Adjourn: Bohlin moved and J. Benson seconded a motion to adjourn the meeting at 10:48 p.m. Motion carried unanimously.

Respectfully Submitted,

Traci Buchtel
Board Clerk